

TOWN OF CRAIK
Minutes of the regular meeting held on July 16th, 2020 in the
Craik Community Legion Hall
325 3rd Street in Craik, SK

Present: Mayor Bryan Matheson, Councillors, Lawrence McRae, Kim Bakken,
Mike Erlandson, Rhonda Phillips, Christopher Lloyd

Also Present: Administrator Sarah Wells

Mayor Bryan Matheson called the meeting of council for the Town of Craik to order at 6:57 p.m.

RESIGNATIONS:

2020-075

McRae: **THAT** the resignations from David Ashdown, Cheryl Klein and Garry Gilbertson be received and accepted.

CARRIED

ADOPTION OF AGENDA

2020-076

Erlandson: Adoption of the July 16th, 2020 Agenda.

CARRIED

APPROVAL OF MINUTES:

2020-077

Lloyd: **THAT** the January 23rd, 2020 minutes be approved as circulated.

CARRIED

2020-078

Phillips: **THAT** the May 21st, 2020 minutes be approved as circulated.

CARRIED

2020-079

Erlandson: **THAT** the June 3rd, 2020 Special Meeting minutes be approved as circulated.

CARRIED

PUBLIC WORKS:

FERGUSON STREET REPAIR:

2020-080

Bakken: **THAT** the Quote from Rock Crushers, Regina, SK in the amount of \$13,000.00 to repair Ferguson be approved.

CARRIED

TRUCKING MATERIAL:

2020-081

Lloyd: **THAT** we seek quotes for the trucking of the material and leasing or renting a packer for the repairs needed on Ferguson.

CARRIED


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EMPLOYMENT:

2020-082

McRae: **THAT** a casual labourer be hired for Public works with a maximin with a budget of no more than \$3,000.00.

CARRIED

MAINTENANCE REPORT:

2020-083

Phillips: **THAT** the Maintenance Report received and filed as read.

CARRIED

DELCO AUTOMATION QUOTE:

2020-084

Phillips: **THAT** the Quote given by Delco Automation in the amount of \$1,192.65 for replacing electrode and solutions.

CARRIED

ACCOUNTS PAYABLE:

2020-085

McRae: **THAT** the Accounts Payable for the month of June 2020 in the amount of \$35,536.13 be approved.

CARRIED

2020-086

Phillips: **THAT** the Accounts Payable for the month of July 2020 in the amount of \$114,500.09 be approved.

CARRIED

CORRESPONDENCE:

TREE REMOVALS:

2020-087

Erlandson: **THAT** the municipality hire J & T Tree Removal to cut down 2 dead trees across the street from 500 Gaw Street on municipal property.

CARRIED

2020-088

Bakken: **THAT** the municipality removes the tree that split in two on the property located at 550 4th Street, it is a danger to the property located at 330 4th Street.

CARRIED

REQUEST FROM FARMERS' MARKET:

2020-089

Lloyd: **THAT** one of the municipalities port-a-potties be moved to the Farmers' Market at no charge except the dumping fee to empty when they no longer need it.


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REQUEST FROM CRAIK AG SOCIETY:

2020-090

Phillips: THAT the Town of Craik Council gives permission to the Craik Ag. Society to use the Grassy area across from Rink and to close a portion of Ehman Street between 4th Street and 5th Street. Also, to use the snow fence, road closed signs for the Thunderstruck event on July 27th, 2020 from 11:00 a.m. to 8:00 p.m.

CARRIED

REQUEST TO USE FAIRGROUNDS:

2020-091

Lloyd: THAT the Town of Craik Council approves the request to use the Fairgrounds on August 9th, 2020 between 11:00 a.m. and 12:00 p.m. for dog guides work.

CARRIED

OLD BUSINESS

HARASSMENT POLICY:

2020-092

McRae: THAT the Town of Craik Council approves the Harassment Policy to ensure employment free of harassment.

CARRIED

2019 AUDITED FINANCIAL STATEMENTS:

2020-093

Lloyd: THAT the Town of Craik Council hereby approve the 2019 Audit Financial Statements prepared by Grant Thornton.

CARRIED

NEW BUSINESS

MAYOR:

2020-094

Bakken: THAT the Town of Craik Council hereby pays Bryan Matheson \$25.00 per hour for his duties as Mayor.

CARRIED

TREE REMOVAL:

2020-095

Bakken: THAT the Town of Craik Council hereby hire T & J Tree Removal to remove a fir tree located at 230 1st Street that is on Town property.

CARRIED


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LAGOON PERMITS:

2020-096

Lloyd: **THAT** the Town of Craik Council hereby approve the Lagoon Permits from Boyd Sandon and Serenity Cove Water Co-op to dump at the Town of Craik Lagoon from July 1st, 2020 to September 30th, 2020.

CARRIED

BUILDING PERMIT:

2020-097

Phillips: **THAT** the Town of Craik Council hereby approve the building permit to construct a garage at 481 Leslie Street, Lot 10, Blk/Par 21, Plan AM1896, Ext. 24.

CARRIED

LOT CONSOLIDATION:

2020-098

Erlandson: **THAT** the Town of Craik Council approve the consolidation of lots 12 and 13, Blk 8, Plan D2627.

CARRIED

BUILDING PERMIT:

2020-99

Phillips: **THAT** the Town of Craik Council hereby approve the building permit to construct a garage 411 Wilson Avenue, Lot 12, Blk 8, Plan D2627.

CARRIED

IN-CAMERA

2020-100

Lloyd: **That** the Town of Craik Council moves in-camera at 10:00 p.m. to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT-OF-CAMERA

2020-101

Phillips: **THAT** the Town of Craik Council rises from the in-camera discussion at 10:15 p.m.

CARRIED


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ADMINISTRATOR:

2020-102

Erlandson: THAT the Town of Craik Council offer Sarah Wells a mutual Separation Package of \$20,000.00 to be paid over three months and she will remain on the Health and Dental Plan until October 31, 2020.

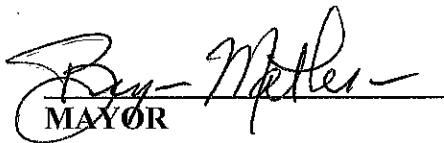
CARRIED

ADJOURNMENT

2020-103

Bakken: THAT we adjourn at 10:47 p.m.

CARRIED


MAYOR


ADMINISTRATOR